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**UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK**

IN RE VIVENDI UNIVERSAL, S.A.
 SECURITIES LITIGATION

This Document Relates To:

08 Civ. 1111
 08 Civ. 01983

No. 02 Civ. 5571 (RJH) (HBP)
Motion to Admit Counsel Pro Hac Vice

MAY 15 2008

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Leslie M. Kelleher, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Nathan D. Finch
 Firm Name: Caplin & Drysdale, Chartered
 Address: One Thomas Circle, N.W.
 City/State/Zip: Washington, D.C. 20005
 Telephone/Fax: (202) 862-7801 / (202) 429-3301

Nathan D. Finch is a member in good standing of the Bar of the State of Virginia and the District of Columbia Bar. There are no pending disciplinary proceedings against Nathan D. Finch in any State or Federal Court.

9/0 905-6508/4

Dated: May 13, 2008
City, State: Washington, D.C.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Leslie Kelleher", written in black ink.

Leslie M. Kelleher
SDNY Bar. No. LK5943
Caplin & Drysdale, Chartered
375 Park Avenue, 35th Floor
New York, New York 10152-34500
Phone: (212) 319-7125
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE VIVENDI UNIVERSAL, S.A.
SECURITIES LITIGATION

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08 Civ. 1111

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No. 02 Civ. 5571 (RJH) (HBP)

Affidavit of Leslie M. Kelleher in

Support of Motion to Admit Counsel

Pro Hac Vice

State of New York)
) ss:
County of New York)

Leslie M. Kelleher, being duly sworn, hereby deposes and says as follows:

1. I am Leslie M. Kelleher, counsel for plaintiffs in the above-captioned actions, and for individual plaintiff Pioneer Investments Austria GmbH in Case No. 02. Civ. 5571. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Nathan D. Finch as counsel pro hac vice to represent the plaintiffs in the above captioned actions, and individual plaintiff Pioneer Investments Austria GmbH in Case No. 02. Civ. 5571.
2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law in 1989. I am also admitted to the Bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Nathan D. Finch since May of 2005.
4. Mr. Finch is a Member at Caplin & Drysdale, Chartered, in Washington, D.C.
5. I have found Mr. Finch to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Nathan D. Finch, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Nathan D. Finch, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Nathan D. Finch, pro hac vice, to represent plaintiffs in the above-captioned actions, and to represent individual plaintiff Pioneer Investments Austria GmbH in Case No. 02. Civ. 5571, be granted.

Dated: May 13, 2008
City, State: Washington, D.C.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Leslie Kelleher", written over a horizontal line.

Leslie M. Kelleher
SDNY Bar No. LK5943



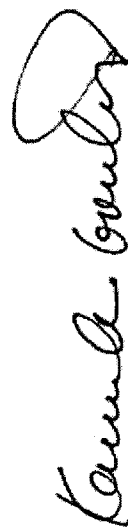
VIRGINIA STATE BAR

CERTIFICATE OF GOOD STANDING

This is to certify that NATHAN DAVID FINCH is an active member of the Virginia State Bar in good standing.

MR. FINCH was licensed to practice law in Virginia on OCTOBER 1, 1992, after successfully passing the bar examination given by the Virginia Board of Bar Examiners.

Issued May 7, 2008


Karen A. Gould
Executive Director and
Chief Operating Officer



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

NATHAN D. FINCH

was on the 10th day of SEPTEMBER, 1993

duly qualified and admitted as an attorney and counselor and entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on May 8, 2008.

GARLAND PINKSTON, JR., CLERK

By: *N. Charles*
Deputy Clerk

5/15/08
autp
hmn

CERTIFICATE OF SERVICE

I declare under penalty of perjury that on May 13, 2008, I served a copy of the MOTION TO ADMIT COUNSEL PRO HAC VICE with the Admissions Clerk of the United States District Court for the Southern District of New York, by overnight delivery. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by the means indicated below:

Via Federal Express and e-mail to:

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A handwritten signature in black ink, appearing to read "Denise A. Tolbert", written over a horizontal line.

Denise A. Tolbert
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(202) 429-3301 (facsimile)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE VIVENDI UNIVERSAL, S.A.
SECURITIES LITIGATION

This Document Relates To:

08 Civ. 1111

08 Civ. 01983

No. 02 Civ. 5571 (RJH) (HBP)

**Order for Admission Pro Hac Vice
on Written Motion**

Upon the motion of Leslie M. Kelleher, attorney for the plaintiffs in the above-captioned actions, and for individual plaintiff Pioneer Investments Austria GmbH in Case No. 02. Civ. 5571, and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that:

Applicant's Name: Nathan D. Finch
Firm Name: Caplin & Drysdale, Chartered
Address: One Thomas Circle, N.W.
City/State/Zip: Washington, D.C. 20005
Telephone/Fax: (202) 862-7801 / (202) 429-3301
Email Address: ndf@capdale.com

is admitted to practice pro hac vice as counsel for plaintiffs in the above-captioned actions, and for individual plaintiff Pioneer Investments Austria GmbH in Case No. 02. Civ. 5571, in the United States District Court for the Southern District of New York. All Attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system,

counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: _____

City, State: _____

Richard J. Holwell
United States District/Magistrate Judge